# SALEM COUNTY BOARD OF CHOSEN FREEHOLDERS DECEMBER 27, 2013 MEETING AGENDA FINAL

### Pledge of Allegiance

Adequate notice pursuant to the Open Public Meetings Act has been given of this meeting.

- 1. By forwarding notice thereof to South Jersey Times and Elmer Times Co.
- 2. By posting notice thereof on the bulletin board in the Salem County Court House and County Administration Building; and
- 3. By filing notice thereof in the Offices of the Salem County Clerk and the Clerk of the Board all having been done at least 48 hours in advance.

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# **ROLL CALL**

WAIVER OF THE RULES (Resolution No. 9)

### **CORRESPONDENCE GENERAL**

### **COMMITTEE/COMMISSION MINUTES**

### **PAYMENT OF BILLS & CLAIMS**

### ADMINISTRATION COMMITTEE - Acton, Vanderslice, Bobbitt

- 1. Resolution Amending Job Classification Titles and Salary Ranges for 2013
- 2. Finance Resolution Cancellation of Grant Balances
- 3. Finance Resolution Requesting Transfer of Funds
- 4. Resolution Approving Agreement for Providing Non-Emergency Medical Transportation Services for the Salem County Veteran's Program
- 5. Resolution Adopting Temporary Appropriations to Fund the Permanent Debt Service Requirements of the County of Salem through the date of adoption of the 2014 budget
- 6. Finance Resolution Cancellation of Check
- Resolution to Approve a Lease Agreement for the Salem County Transportation Program Transit Garage for the County of Salem
- 8. Resolution Approving Change Order No. 1 for Grant Writer Professional Services Contract for the County of Salem (\$20,000 TRIAD Associates, Inc.) (Waiver Required)

### PUBLIC SERVICES COMMITTEE - Vanderslice, Acton, Ware

### HEALTH & HUMAN SERVICES COMMITTEE - Bobbitt, Cross, Acton

- Resolution Supporting the Recommendation of the Inter Agency Council in the Distribution of \$61,702 in Funds During the Period January 1, 2014 to June 30, 2014 Under the Comprehensive Emergency Assistance System, Social Services for the Homeless, TANF Homeless Initiative, and Fees for the HMIS Reporting System
- 10. Resolution Providing Additional Funding to Offset the Costs of Operating the Senior and Disabled Transportation Program Not Covered Under the Federal Grant for the County of Salem

### **SOCIAL SERVICES COMMITTEE** – Timberman, Bobbitt, Laury

# PUBLIC SAFETY COMMITTEE - Cross, Vanderslice, Timberman

### TRANSPORTATION, AGRICULTURE & CULTURAL AFFAIRS COMMITTEE - Ware, Timberman, Laury

### **PUBLIC WORKS COMMITTEE** – Laury, Ware, Cross

- 11. Resolution to Approve the Purchase of Carpet Installation Services for the County of Salem (\$26,000 Matteo Family Kitchens, Inc.)
- 12. Resolution Awarding a Contract for Improvements to Salem Hancocks Bridge Road, County Road #658, Phase 2 in Elsinboro Township, Lower Alloways Creek Township and the County of Salem Federal Project #STP-0132 (105) NJDOT Job #7100318
- 13. Resolution Approving Agreement Modification No. 1 to Agreement No. 13 DT BLA 657 Commissioners Pike, County Road #581, Phase IV Design, for the County of Salem Federal Project #STP 0147 (108) Design NJDOT Job #7117302

### **UNFINISHED BUSINESS**

### **NEW BUSINESS**

## **PUBLIC ANNOUNCEMENTS**

#### **PUBLIC COMMENT**

Anyone wishing to speak please speak clearly and state your name and address for the record.

#### **CLOSED SESSION**

Resolution Authorizing the Exclusion of the Public from a Meeting of the Board of Chosen Freeholders of the County of Salem

## **MOTION TO ADJOURN**

Next Meeting Date – Wednesday, January 8, 2014 at 5:45 PM Freeholder Meeting Room located on the first floor of the Old Salem County Court House.